

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

March 15, 2010
6:30 p.m.

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

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| 6:30 PM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Approval of Consent Agenda</u> | |
| | A. Approval of Minutes of February 9,
2010 Meeting | |
| | B. Tax Director’s Monthly Report | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Public Hearing – 2010-2011 Community
Transportation Program Grant Application</u>
The Board will hold a public hearing to receive
comments on the proposed 2010 Community
Transportation Program Grant Application. | Melissa Williamson |
| 6:55 PM | 6. <u>Caswell County Emergency Services</u>
The Board will consider the purchase of two
EMS ambulance units. | Jim Gusler |
| 7:10 PM | 7. <u>Caswell County Manufactured Home Siting
Ordinance</u>
Mr. Brian Collie, County Planner, will present
proposed amendments to the Caswell County
Manufactured Home Siting Ordinance. | Brian Collie |

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| 7:20 PM | 8. <u>Caswell County Outdoor Storage Ordinance</u>
Mr. Brian Collie, County Planner, will present proposed amendments to the Caswell County Outdoor Storage Ordinance. | Brian Collie |
| 7:30 PM | 9. <u>Health Department</u>
Dr. Fred Moore, Health Director, will come before the Board to request the release of a part-time position in the Health Department from the hiring freeze. | Dr. Fred Moore |
| 7:40 PM | 10. <u>Recess</u> | |
| 7:50 PM | 11. <u>Pelham Water Project</u>
Mr. Matt Hastings, Project Engineer, will come before the Board to present Amendment No. 1 to the Pelham Water Project. | Matt Hastings |
| 8:00 PM | 12. <u>Water Policy and Water and Sewer Rates</u>
The Board will consider the adoption of the Water Policy and Water and Sewer Rates as presented. | Kevin Howard |
| 8:10 PM | 13. <u>Budget Amendment No. 13</u>
The Board will consider the adoption of Budget Amendment No. 13 for Fiscal Year 2009-2010. | Kevin Howard |
| 8:15 PM | 14. <u>County Manager's Report</u>
A. Approval of 2009-2010 Criminal Justice Partnership Grant Request
B. Consideration of Purchase of Four Vehicles for Sheriff's Office
C. Request for Release of Reserve Detention Officer for Sheriff's Office from Hiring Freeze | Kevin Howard |
| 8:25 PM | 15. <u>Announcements</u> | |
| 8:35 PM | 16. <u>Adjournment</u> | |